



**CCRI FACULTY SENATE
A G E N D A**

Friday, May 10, 2024

9:00 a.m. – 10:30 a.m. in person KN
4090 Warwick campus

PUBLIC SPEAKING PERIOD preceding gavel: 8:50 a.m. – 9:00 a.m.

1. **CALL TO ORDER**
2. **DISPOSITION OF MINUTES** – April 26, 2024
3. **ANNOUNCEMENT OF NEW SENATORS**
4. **ACTIONS FOR SENATE CONSIDERATION**
Bills:
 - Online Learning Policy**Resolutions:**
 - Shared Governance Resolution – continued from February Meeting
5. **ELECTIONS**
 - Leadership Committee
 - AHSS Representative
 - BSTEM Representative
 - HARS Representative
 - Senate Secretary: AY 2024/2025
6. **FINAL REPORT OUT OF STANDING COMMITTEES**
 - Academic Standards and Policy- Chair, Jason Stockford
 - Academic Technology – Chair, Andrew Goodman
 - Diversity, Equity, and Inclusion – Chair, Christine Lynch
 - General Education – Chair, Dina Levitre
 - Online Learning – Chair, Kristen Swithers
 - Student and College Success – Chair, Julie Galleshaw
 - Teaching and Assessment – Chair, Joseph Silva
7. **REPORT OF THE COLLEGE PRESIDENT**
 - Dr. Rosemary Costigan, Interim President
8. **REPORT OF THE VICE PRESIDENT OF ACADEMIC AFFAIRS**
 - Dr. Allyson Handley, Interim Vice President of Academic Affairs
9. **PASSING OF THE GAVEL**
10. **ADJOURNMENT**

New Senator Orientation Immediately Following Adjournment 10:30am-11:30am